

Town of Rowe

Board of Selectmen Minutes

Monday, June 8, 2020 –6:30 p.m. VIA TELECONFERENCE

This meeting will be held via video conference, consistent with Gov. Baker's temporary modifications to Open Meeting Law.

REMOTE PARTICIPATION INFORMATION:

Video and/or audio Meeting Host: zoom.us

Meeting ID: 288-065-7034 URL: https://zoom.us/j/2880657034

Telephone: 312-626-6799

Present: Chair Chuck Sokol, , Ed Silva, Selectman and Executive Secretary Janice Boudreau

Absent: Vice-Chair Jennifer Morse

Audience: Joanne Semanie, Paul McLatchy III, Rosy Gordon

Call to Order: The meeting was called to order by Chair Sokol at 5:00 p.m. via remote participation.

MOTION: Roll call vote to call to order:

<u>Chair Sokol:</u> <u>yes</u> <u>Selectman Silva:</u> <u>yes</u> Vice-Chair Morse: absent

Announcement of recording devices: two

Selectboard Business

<u>Review Final ATM Warrant:</u> The Board of Selectmen reviewed the final version of the FY21 Annual Town Meeting Warrant. Members reviewed Articles 1 through 9 that were not addressed at the last meeting.

MOTION TO APPROVE ANNUAL TOWN MEETING WARRANT ARTICLES 1 THROUGH 9: Chair Sokol made a motion to approve Warrant Articles 1 through 9. The motion was seconded by Selectman Silva.

MOTION: Roll call vote approve Articles 1-9:

<u>Chair Sokol:</u> <u>yes</u> <u>Selectman Silva:</u> <u>yes</u> <u>Vice-Chair Morse:</u> absent

Correction to Prior Meeting:

MOTION TO CORRECT: Chair Sokol made a motion to correct his vote to the Article 11 for the General Administration Budget to recuse himself from the Goal Post Wages vote as he has a family member in the position.

MOTION: Roll call vote correct vote on Articles 11:

Chair Sokol:yesSelectman Silva:yesVice-Chair Morse:absent

Future Meetings: Chair Sokol said the next meeting would be on June 18, 2020.

Unforeseen Business (within preceding 48 hours):

Citizen Comments: None

Adjournment:

MOTION: Chair Sokol made a motion to adjourn the meeting at 5:17p.m. The motion was seconded by Selectman Silva.

A roll call vote was taken:

Chair Sokol:yesVice-Chair Morse:absentSelectman Silva:yes

Respectfully Submitted,

Janice Boudreau, Executive Secretary

Approval Date: JULY 13, 2020 Approved:

Chuck Sokol, Chair

Selectman Jennifer Morse, Vice-Chair

Selectman Ed Silva

Documents:

- Agenda 06/08/20
- Final Annual Town Meeting Warrant